2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Jul 12, 2004 08:00 AM DOCUMENT # L99000001849 1. Entity Name **Secretary of State** BAY RIDGE FARM, L.L.C. Principal Place of Business Mailing Address 5474 EFFIE DRIVE 5474 EFFIE DRIVE APOPKA, FL 32712 APOPKA, FL 32712 07072004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3566764 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 🔔 🔲 Fee Required 6. Name and Address of Current Registered Agent REED, ANN DO NOT WRITE 5474 EFFIE DRIVE APOPKA, FL 32712 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registored agent and time if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TIBLE //00000165272 07/12/04-80006-014 **50.00** NAME REED, ANN STREET ADORESS 5474 EFFIE DRIVE CITY-ST-ZIP APOPKA, FL 32712 MGR EELE NAME REED, ED STREET ADDRESS 5474 EFFIE DRIVE CITY-ST-ZIP APOPKA, FL 32712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BBE IN THIS SPACE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(f), Florida Statutes, further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CRY-ST-ZIP

SIGNATURE:

ANN REED IGNG MEMBER, OR AUTHORIZED REPRESENTATIVE 07/07/04

Daytime Phone &